

FRUNTOAE SNC

DISSOLVED

Romania · J27/286/1993

SUMMARY

FRUNTOAE SNC is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 251 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/286/1993
KYBE ID	RO-J27_286_1993
Incorporated	1993-02-08
Status	dissolved
Registered address	5684 Sat Vânători-Neamț, Comuna Vânători-Neamț, Neamț

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 251 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

C.H.C. 77 INSOLV IPURL lichidator

CHISER CARMEN reprezentant al persoanei juridice

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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